

RECEIVED  
DEPARTMENT OF JUSTICE

JUL 25 9 22 AM '79

UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20530

REGISTRATION UNIT  
INTERNAL SECURITY  
SECTION  
CRIMINAL DIVISION

SUPPLEMENTAL STATEMENT

*Pursuant to Section 2 of the Foreign Agents  
Registration Act of 1938, as Amended*

For Six Month Period Ending JUN 4 1979  
(Insert date)

Name of Registrant

Registration No.

ARNOLD & PORTER

Business Address of Registrant

1229 Nineteenth Street, N.W.  
Washington, D. C. 20036

I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual: N.A.

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

N.A.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
Andrew Krulwich	Partner	1/8/79
Irvin Nathan	Partner	1/28/79

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? ☒ Yes No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
------	----------------------	-------------	----------	-----------------

See Attachment No. 1

5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal? Yes ☒ No ☐

If yes, identify each such person and describe his services.

Cary H. Sherman, Daniel M. Lewis and Thomas B. Wilner, who have previously filed short form registration statements, have rendered services to foreign principals.

Steven P. Lockman, who became a partner during an earlier period, began to render services to foreign principals during this period.

6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
------	------------------------	-----------------

7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒ \*/

If yes, furnish the following information:

Name	Residence Address	Position or connection	Date connection began
------	----------------------	---------------------------	--------------------------

\*/ However, the following persons, hired previously, began to render services relating to foreign principals during this period:

Paul S. Reichler	2032 Belmont Rd., N.W. Washington, D. C. 20009	Associate	August 20, 1973
Phyllis J. Cohen	2339 Ashmead Place, N.W. Washington, D. C. 20009	Associate	September 18, 1978
Thomas J. Milch	1728 New Hampshire Ave., N.W. Washington, D. C. 20009	Associate	January 3, 1977
Scott H. Lang	3816 Windom Place Washington, D. C. 20016	Associate	September 5, 1978
John M. Quinn	1706 - 37th Street, N.W. Washington, D. C. 20007	Associate	September 28, 1976

Paul C. Beso	9722 Culver Street Kensington, Md. 20795	Associate	January 3, 1977
--------------	---	-----------	-----------------

## II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

*Name of foreign principal*

*Date of Termination*

- 
9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

See Attachment No. 2

- 
10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

See Attachment No. 3

---

## III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

See Attachment No. 4

---

<sup>1</sup>The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?

Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See Attachment No. 5

- 
13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

---

<sup>2</sup> The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
-------------	------------------	----------------	---------------

See Attachment No. 6

---

Total

---

14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
--------------------------------------	--------------------------	--	----------------

---

<sup>3</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
------	---------	---------	--------

See Attachment No. 7

---

Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
----------------------	-------------------------------------	--	--------------------------------------	----------------

(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒ \*/

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
-------------	---------------------------------	---------------------------------------	--------------------------

\*/ See Attachment No. 8

**V - POLITICAL PROPAGANDA**

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

London Commodity Exchange Co., Ltd.; International Commodities Clearing House, Ltd.; Union Nacional de Productores de Hortalizas

<sup>5</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?  
Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts ☒ Magazine or newspaper articles ☐ Motion picture films ☒ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches

☒ Other (specify) Memoranda; Congressional Testimony

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☒ Public Officials ☒ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☒ Government agencies ☒ Civic groups or associations ☐ Nationality groups

☒ Other (Specify) foreign diplomats; public relations firm; press services of associations; lawyer

21. What language was used in this political propaganda:

☒ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☒ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☒ No ☐

## VI - EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A<sup>6</sup> Yes ☒ No ☐

Exhibit B<sup>7</sup> Yes ☒ No ☐

If no, please attach the required exhibit.

- (a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐ N.A.

If no, please attach the required amendment.

<sup>6</sup> The Exhibit A, which is filed on Form OBD-67 (Formerly DJ-306) sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup> The Exhibit B, which is filed on Form OBD-65 (Formerly DJ-304) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6-month reporting period.

Yes ☐ No ☐ N.A.

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐ N.A.

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements, been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

  
Robert E. Herzstein

Subscribed and sworn to before me at

Washington, D.C.

this

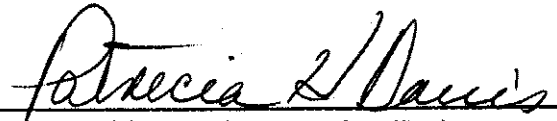
25

day of

July

, 19

79



(Signature of notary or other officer)

My Commission Expires October 31, 1978

<sup>8</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, Department of Justice, Washington, D.C. 20530.

ATTACHMENT NO. 1

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?  
Yes x No

If yes, furnish the following information:

<u>Name</u>	<u>Residence Address</u>	<u>Citizenship</u>	<u>Position</u>	<u>Date Assumed</u>
Cary H. Sherman	5414 Blackistone Rd. Bethesda, Md. 20016	United States	Partner	1/1/79
Daniel M. Lewis	6204 Welborn Drive Bethesda, Md. 20016	United States	Partner	1/1/79
Thomas B. Wilner	3745 Huntington St., N.W. Washington, D. C. 20015	United States	Partner	1/1/79

ATTACHMENT NO. 2

1

9. Have you acquired any new foreign principal during this 6 month reporting period?

Yes x No     

If yes, furnish following information:

<u>Name and address of foreign principal</u>	<u>Date acquired</u>
Embassy of the Government of Israel 1621 22nd Street, N.W. Washington, D. C. 20008	2/27/79
Kawasaki Heavy Industries, Ltd. 4-1, 2 Chome Hamamatsu-Cho Minato-Ku Tokyo, Japan	11/28/78 */
Asociacion de Fabricantes de Productores Quimicos Edf. Fedecamaras Piso 4 Ave. El Embalme Urb. El Bosque Caracas, Venezuela	4/16/79
Government of the Republic of Panama Ministry of Foreign Relations Panama City, Republic of Panama	4/23/79

<sup>1</sup>The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

\*/ Representation of this foreign principal was limited to legal representation before an agency of the Government of the United States in the course of established agency proceedings.

ATTACHMENT NO. 3

10. In addition to those named in Items 8 and 9, if any, list the foreign principals whom you continued to represent during the 6 month reporting period.

Association Francaise des Banques

Ambassador of the Swiss Confederation

Swiss Cheese Union, Inc.

Switzerland Gruyere Processed Cheese  
Manufacturers' Association

Federation Suisse des Associations de  
Fabricants d'Horlogerie

Union Nacional de Productores de Hortalizas

International Commodities Clearing House, Ltd.

London Commodity Exchange Co., Ltd.

ATTACHMENT NO. 4

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement?

Yes x No     

If yes, identify each such foreign principal and describe in full detail your activities and services:

Ambassador of the Swiss Confederation

The Registrant rendered advice on U.S. laws, regulations and policies concerning international trade, imports of and statistics on watches, multilateral trade negotiations, tariff simplification, Harmonized Commodity Code, U.S. patent law, U.S. trademark law, discovery by U.S. courts and agencies, U.S. trading relations with state-controlled economy countries, U.S. First Amendment law, U.S. law and practices with respect to judgments, sovereign immunity law, Food and Drug Administration law, and immigration law. In addition, the Registrant represented the principal in the case of Geisser v. United States. Further, the Registrant represented the principal as amicus curiae in the case of Allis-Chalmers Corp. v. Arnold.

Federation Suisse des Associations de Fabricants d'Horlogerie

The Registrant rendered advice on U.S. laws, regulations and policies concerning watch imports and statistics, Harmonized Commodity Code, trademarks, and U.S. trading relations with state-controlled economy countries.

Lawrence Sunderland

Mr. Sunderland provided consulting services to the Registrant concerning economic and statistical matters regarding watch imports and trade, multilateral trade negotiations, tariff simplification, Harmonized Commodity Code, and economic and statistical matters regarding vegetable imports.

Union Nacional de Productores de Hortalizas

The Registrant represented the principal in connection with an antidumping investigation conducted by the Treasury

Department concerning certain fresh winter vegetables from Mexico. The Registrant also rendered advice and had discussions with members of Congress and their staffs concerning possible amendments to the Antidumping Act with respect to its application to perishable produce.

The London Commodity Exchange Co., Ltd., and  
International Commodities Clearing House, Ltd.

The Registrant rendered advice on U.S. laws, regulations and policies concerning commodity options trading in the United States, inclusion of London commodity options in the Part B regulatory program under consideration by the Commodity Futures Trading Commission, the ability of U.S. commercial interests to buy and sell options on the London markets, reporting requirements in the United States for foreign brokers and traders, brokerage commissions earned by U.S. futures commissions merchants, market stabilization activities by Latin American coffee producers, and proposed requirements for appointment of an agent for service of process by foreign brokers and traders.

Embassy of the Government of Israel

The Registrant rendered advice on U.S. laws in connection with United States supply of oil.

Kawasaki Heavy Industries, Ltd.

The Registrant rendered advice and represented the principal before the Office of Munitions Control in connection with a proceeding to obtain approval for the sale to Libya of certain Rescue/First Aid helicopters manufactured by the principal.

Asociacion de Fabricantes de Productores Quimicos

The Registrant rendered advice and had discussions with public officials concerning possible extension of the Generalized System of Preferences to Venezuela.

Government of the Republic of Panama

The Registrant rendered advice concerning legislation being considered by the U.S. Congress to implement the Panama Canal Treaty of 1977, arrangements for the visit of President Aristedes Royo of Panama to the United States, and a Report of the U.S. Embassy in Panama on Panama's national debt.

ATTACHMENT NO. 5

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?

Yes   x   No       

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Union Nacional de Productores de Hortalizas

On behalf of the foreign principal, the Registrant was in contact concerning the possible application of the Antidumping Act of 1921 to perishable produce from Mexico with Richard Grimm and Alexander Sierck of the Department of Justice; Congressman Morris Udall; Congressman Fred Richmond; Congressman James Scheuer; Gene Friedman, Jason Cooke, Frank Getlein, Susan Safer, Charles Thompson, Charles Montford, James Feltham, William Vaughan, Donna Chmielewski, William Crist, Harry Lamar, Grace Kagun, Arthur Stein, Jan Archibald, Pat Eveland, Cary Dumbaugh, Joseph Crapa, Mabel Baker, John Martin, Phil Steele, and John Chester of the U.S. House of Representatives staff; Senator George McGovern; Robert Dockery, Jacques Gorlin, Robert Russell, Beth Gill, Jack Alberton, Steve Ward, Hardy Weideman, Robert Cassidy, Tom Sussman, Chip Rowe, Van Boyett, Larry Groner, Sturge Sobin, Terry Emerson, Mary Lou Campbell, and Henry Banta of the U.S. Senate staff; Robert Pastor, Guy Erb, and Richard Brown of the National Security Council; Janina Slattery, Charles Bloom, Jeff Cunningham, Ernest Johnson, Richard Cooper, Steve Rogers, Jules Katz, Mr. Wilcox, and Stuart Benson of the U.S. Department of State; Moe Rodenstein of the General Accounting Office; Steven Heimstra and Terry Crawford of the Council on Wage and Price Stability; Barbara Schlei, Charles Brady, Donald Zalowski, and Ed Billing of the U.S. Department of Agriculture; Alan Wolff, Susan Schwab, Jim Starkey, Mike Gadbar, and Steven Lande of the Office of Special Representative for Trade Negotiations; Dennis Clift, Lynn Daft, Dennis Rapp, Thomas Early, Esther Peterson, Al From, and David Johnson of the Executive Office of the President; Frank Vukmanik and John Ray of the U.S. Department of Treasury. The reason for such contacts was to discuss the status and issues involved in the antidumping matter and to urge amendment of the Antidumping Act with respect to perishable produce. Registrant also

presented testimony before the Trade Subcommittee of the House Ways and Means Committee in support of an amendment to the Antidumping Act.

The London Commodity Exchange Co., Ltd., and  
International Commodities Clearing House, Ltd.

On behalf of the principal, the Registrant had discussions concerning U.S. trading in London options with James Stone, Chairman of the Commodities Futures Trading Commission; Hugh Cadden of the CFTC; Donald Tendick of the CFTC; Steven E. Storch, a Senate staff person; William E. Seale, a Senate staff person; Senator Patrick J. Leahy and his staff; Congressman Thomas S. Foley and his staff; Gary Seevers of the CFTC; Fred Spindel of the CFTC; Jack Gaine of the CFTC; Vernon Pherson of the CFTC; Vince Morgan of the CFTC; and Mark N. Rae of the CFTC. The Registrant sent a memorandum on this matter to the CFTC. The Registrant also sent a memorandum on this matter to certain members of Congress. The reason for such contacts was to urge that U.S. trading in London options should be permitted. The Registrant had discussions concerning the ability of U.S. commercial interests to buy and sell on the London markets with Gary Seevers and Mark N. Rae of the CFTC. The Registrant also was in contact with Deputy Assistant Secretary of State Bosworth with respect to alleged market stabilization activities by Latin American coffee producers.

Kawaski Heavy Industries, Ltd.

On behalf of the principal, the Registrant had discussions concerning approval for the sale to Libya of certain Rescue/First Aid helicopters manufactured by the principal with Col. Wolf P. Gross of the U.S. Department of State; James Bishop, Director of the Office of North African Affairs at the U.S. Department of State; Andrew Andronovich of the Office of Munitions Control at the U.S. Department of State; Allan Roy, the Libyan Desk Officer at the U.S. Department of State; and John D. Forbes and Richard L. Jackson at the U.S. Department of State. The reason for these contacts was to obtain approval from the Office of Munitions Control for the sale to Libya of certain Rescue/First Aid helicopters manufactured by the principal.

Asociacion de Fabricantes de Productores Quimicos

On behalf of the principal, the Registrant had discussions concerning possible extension of the Generalized



Attachment No. 5  
Page Three

System of Preferences to Venezuela with Sally Shelton of the U.S. Department of State; Steve Ward of the U.S. Senate staff; Jim Dyke and Dennis Clift of the Executive Office of the President; and Harry Lamar of the U.S. House of Representatives staff.

Government of the Republic of Panama

On behalf of the principal, the Registrant had discussions concerning a Report of the U.S. Embassy in Panama on Panama's national debt with James C. Haahr, Director of Panamanian Affairs at the U.S. Department of State.

ATTACHMENT NO. 6

14.(a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes x No     

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
<u>Ambassador of the Swiss Confederation</u>			
12/22/78	Swiss Embassy	Legal Fees	\$ 6,250.00
12/22/78	Swiss Embassy	Disbursements	140.61
3/23/79	Swiss Embassy	Legal Fees	6,250.00
3/23/79	Swiss Embassy	Disbursements	16.93

Federation Suisse des Associations  
des Fabricants d'Horlogerie

1/5/79	Federation Suisse	Legal Fees	\$ 6,250.00
1/5/79	Federation Suisse	Disbursements	302.50
3/20/79	Federation Suisse	Legal Fees	6,250.00
3/20/79	Federation Suisse	Disbursements	1.65

Union Nacional de Productores de Hortalizas

12/22/78	West Mexico Vegetable Distributors	Legal Fees	\$ 14,527.82
12/22/78	West Mexico Vegetable Distributors	Disbursements	6,825.90
12/29/78	West Mexico Vegetable Distributors	Legal Fees	21,353.72
1/5/79	Union Nacional	Legal Fees	9,500.00
1/5/79	Union Nacional	Disbursements	2,618.46
1/19/79	West Mexico Vegetable Distributors	Legal Fees	12,118.46
2/9/79	West Mexico Vegetable Distributors	Legal Fees	13,150.00
2/9/79	West Mexico Vegetable Distributors	Disbursements	2,118.12
2/9/79	Union Nacional	Legal Fees	13,150.00

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
2/9/79	Union Nacional	Disbursements	\$ 2,118.12
3/23/79	West Mexico Vegetable Distributors	Legal Fees	7,037.50
3/23/79	West Mexico Vegetable Distributors	Disbursements	1,790.16
3/23/79	Union Nacional	Legal Fees	7,037.50
3/23/79	Union Nacional	Disbursements	1,790.16
4/27/79	West Mexico Vegetable Distributors	Legal Fees	20,587.50
4/27/79	West Mexico Vegetable Distributors	Disbursements	2,492.40
4/27/79	Union Nacional	Legal Fees	20,587.50
4/27/79	Union Nacional	Disbursements	2,492.40

Kawaski Heavy Industries, Ltd.

3/23/79	Kawaski	Legal Fees	\$ 11,500.00
3/23/79	Kawaski	Disbursements	213.41
5/18/79	Kawaski	Legal Fees	4,000.00
5/18/79	Kawaski	Disbursements	53.94
6/1/79	Kawaski	Legal Fees	11,500.00
6/1/79	Kawaski	Disbursements	104.29

London Commodity Exchange Co., Ltd. and  
International Commodities Clearing House, Ltd.

12/15/78	London Commodity Exchange	Legal Fees	\$ 11,750.00
12/15/78	London Commodity Exchange	Disbursements	366.00
3/9/79	London Commodity Exchange	Legal Fees	7,430.00
3/9/79	London Commodity Exchange	Disbursements	537.75

Association Francaise des Banques

12/8/78	Association Francaise	Legal Fees	\$ 18,200.02
12/8/78	Association Francaise	Disbursements	1,531.44
12/15/78	Association Francaise	Legal Fees	2,083.33
12/15/78	Association Francaise	Disbursements	240.02
1/19/79	Association Francaise	Legal Fees	4,283.33
1/19/79	Association Francaise	Disbursements	718.97
1/26/79	Association Francaise	Disbursements	387.50
2/2/79	Association Francaise	Disbursements	193.75
2/16/79	Association Francaise	Legal Fees	2,200.00
2/16/79	Association Francaise	Disbursements	672.70
3/2/79	Association Francaise	Disbursements	193.75
3/9/79	Association Francaise	Legal Fees	4,283.33
3/9/79	Association Francaise	Disbursements	912.72

TOTAL \$ 270,113.66

ATTACHMENT NO. 7

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?

Yes x No     

(2) transmitted monies to any such foreign principal?

Yes      No x

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
<u>Federation Suisse des Associations de Fabricants d'Horlogerie</u>			
Various	Xerox Corporation	Duplicating	\$ 8.15
5/15/79	A&P Employees	Local Transportation	<u>3.90</u>
		Total	\$ 12.05

<u>Swiss Cheese Union, Inc. and Switzerland</u>			
<u>Gruyere Processed Cheese Manufacturers' Association</u>			
12/18/78	A&P Employees	Local Transportation	\$ 3.80
2/15/79	Commerce Census	One-year Subscription	50.00
3/14/79	A&P Employees	Cash Expense	<u>5.50</u>
		Total	\$ 59.30

Ambassador of the Swiss Confederation

Various	C&P Telephone	Telephone	\$ 3.47
Various	Xerox Corporation	Duplicating	44.15
Various	A&P Employees	Local Transportation	54.25
Various	A&P Employees	Cash Expense	28.50
4/2/79	Lawrence Sunderland	Cash Expense	4.90
5/1/79	Sata Rikhy	Professional Services	80.00
5/8/79	Lawrence Sunderland	Cash Expense	<u>.50</u>
		Total	\$ 215.77

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
<u>Embassy of the Government of Israel</u>			
Various	Xerox Corporation	Duplicating	\$ 49.20
Various	A&P Employees	Local Transportation	32.30
Various	A&P Employees	Cash Expense	<u>5.50</u>
Total			\$ 87.00

Association Francaise des Banques

Various	C&P Telephone	Telephone	\$ 207.35
12/6/78	Xerox Corporation	Duplicating	<u>.90</u>
Total			\$ 208.25

Lawrence Sunderland (Consultant Services to Foreign Principals and Registrant's Other Clients)

1/4/79	Lawrence Sunderland	Cash Expense	\$ 13.43
1/2/79	Lawrence Sunderland	Professional Services	1,875.00
2/1/79	Lawrence Sunderland	Professional Services	1,875.00
3/1/79	Lawrence Sunderland	Professional Services	1,875.00
3/13/79	Lawrence Sunderland	Professional Services	3,125.00
4/2/79	Lawrence Sunderland	Professional Services	2,083.33
4/2/79	Lawrence Sunderland	Local Transportation and Telephone	19.24
5/1/79	Lawrence Sunderland	Professional Services	2,083.33
5/8/79	Lawrence Sunderland	Local Transportation and Cash Expense	21.04
6/1/79	Lawrence Sunderland	Professional Services	<u>2,083.33</u>
Total			\$ 15,053.70

Union Nacional de Productores de Hortalizas

Various	Paul S. Reichler	Travel	\$ 1,018.88
Various	A&P Employees	Local Transportation	784.90
Various	A&P Employees	Cash Expense	206.52
Various	Xerox Corporation	Duplicating	4,803.94
1/30/79	Int'l Translation Center	Translating	890.00
Various	RCA Global Communications	Telexes	103.22
Various	Lawrence Sunderland	Cash Expense	29.58
1/3/79	Washington Hilton	Lodging	54.00

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
Various	Patrick F. J. Macrory	Travel Expense	\$ 594.95
Various	Paul S. Reichler	Travel Expense	127.78
Various	Sati Rikhy	Professional Services	1,968.00
12/20/78	K. G. Elzinga	Professional Services	957.00
Various	U. S. Postal Service	Postage	45.44
Various	Dr. Robert Firch	Professional Services	875.00
2/14/79	Ft. Lauderdale Sun	Publication	3.50
Various	Tyler Business Service	Color Duplicating	251.79
Various	Western Union	Telegrams	155.19
3/14/79	Treasurer of the U.S.	FOIA Search	90.70
3/23/79	C. R. Mann	Professional Services	2,895.14
3/26/79	Harry Stuart/Al Yamada	Charts	230.00
Various	Executive World Travel	Travel	1,335.55
4/17/79	C. R. Mann	Professional Services	7,666.86
Various	Florida Clipping Serv.	Clipping Service	85.25
5/15/79	USDA - AMS	Duplicating	56.00
5/30/79	Sprint Package	Air Courier	66.50
5/22/79	IRS	Forms	1.60
5/20/79	Robert E. Herzstein	Travel Expense	480.00
Various	C&P Telephone	Telephone	123.48
5/31/79	R. L. Simmons	Professional Services	<u>1,350.00</u>
		Total	\$ 27,250.77

Government of the Republic of Panama

Various	Xerox Corporation	Duplicating	\$ 125.85
Various	A&P Employees	Local Transportation	21.70
Various	A&P Employees	Cash Expense	34.34
5/15/79	Executive World Travel	Rogers - Airline Tickets	349.00
5/30/79	William D. Rogers	Panama City Cash Expense	<u>82.60</u>
		Total	\$ 613.49

London Commodity Exchange Co., Ltd. and  
International Commodities Clearing House, Ltd.

Various	U.S. Postal Service	Postage	\$ 4.56
Various	Xerox Corporation	Duplicating	282.10
Various	A&P Employees	Local Transportation	55.40
Various	A&P Employees	Cash Expense	129.16
2/13/79	Robert E. Herzstein	Cash Expense	166.92
Various	C&P Telephone	Telephone	31.27
Various	RCA Global Communi- cations	Telexes	<u>267.80</u>
		Total	\$ 937.21

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
<u>Kawaski Heavy Industries</u>			
Various	Xerox Corporation	Duplicating	\$ 171.90
Various	A&P Employees	Local Transportation	36.95
Various	A&P Employees	Cash Expense	18.10
12/6/78	Ronald B. Ravikoff	Cash Expense	9.50
4/6/79	Thomas B. Wilner	Cash Expense	66.18
5/17/79	William D. Rogers	Cash Expense	210.35
Various	RCA Global Communi- cations	Telexes	172.24
Various	Western Union	Telegrams	32.35
Various	C&P Telephone	Telephone	7.90
Various	U.S. Postal Service	Postage	4.36
5/8/79	Admiral Limousine	Limousine Service	340.00
5/8/79	Wilson Gill, Inc.	Projector Rental	90.30
Total			\$ 1,160.13

Asociacion de Fabricantes de Productores Quimicos

3/29/79	Xerox Corporation	Duplicating	\$ 2.70
Total			\$ 2.70

TOTAL \$ 45,600.37

ATTACHMENT 8

15. (c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes      No x \*

If yes, furnish the following information:

\* However, the following persons who have filed short form registration statements have made political contributions:

<u>Date</u>	<u>Amount or Thing of Value</u>	<u>Name of Political Organization</u>	<u>Name of Candidate</u>
<u>Paul S. Berger</u>			
3/2/79	\$ 100.00	Hooray for Harry Hughes Committee	Harry Hughes
4/10/79	250.00	Idaho for Church Com- mittee	Frank Church
5/2/79	500.00	Democratic Congressio- nal Dinner Committee	Unknown
5/14/79	25.00	Citizens for Davis	Lanny Davis
<u>Brooksley Landau</u>			
3/19/79	\$ 15.00	Vickery for Senate Committee	Ray Vickery
<u>Daniel M. Lewis</u>			
1/3/79	\$ 25.00	Mike Barnes for Congress	Mike Barnes
<u>Nancy K. Mintz</u>			
4/13/79	\$ 25.00	Egge for Supervisor Committee	T. Farrell Egge



UNITED STATES DEPARTMENT OF JUSTICE  
REGISTRATION UNIT  
CRIMINAL DIVISION  
WASHINGTON, D. C. 20530

RECEIVED  
DEPARTMENT OF JUSTICE  
JUL 25 9 22 AM '79

REGISTRATION UNIT  
INTERNAL SECURITY  
SECTION  
CRIMINAL DIVISION

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):


Yes X or No \_\_\_\_\_

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes \_\_\_\_\_ or No \_\_\_\_\_

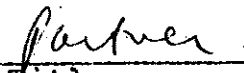
(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

  
Signature

July 25, 1979  
Date

Robert E. Herzstein

Please type or print name of signatory on the line above

  
Title